



Council of the European Union  
General Secretariat

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**Interinstitutional files:  
2018/0250 (COD)**

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**Brussels, 22 October 2020**

**WK 11415/2020 INIT**

**LIMITE**

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## **WORKING DOCUMENT**

|               |                                                                                                                 |
|---------------|-----------------------------------------------------------------------------------------------------------------|
| From:         | Presidency                                                                                                      |
| To:           | JHA Counsellors on Financial Instruments                                                                        |
| N° Cion doc.: | 10154/18                                                                                                        |
| Subject:      | Proposal for a Regulation of the European Parliament and of the Council establishing the Internal Security Fund |

With a view to the informal meeting of the members of the JHA Counsellors on Financial instruments on 23 October 2020, delegations will find enclosed a proposed list of indicators for Annex VIII and line 139 (Article 4(3) (f)).

Delegations are kindly requested to send their comments to the Presidency ( jens.schumacher@diplo.de; pol-in1-5-eu@brue.auswaertiges-amt.de; OeSI4@bmi.bund.de) and to the General Secretariat of the Council ( MFF-Home@consilium.europa.eu) by Friday 30 October 2020.

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WK 11415/2020 INIT

**LIMITE**

**EN**

We would like feedback for you regarding the indicators in Annex VIII. Annexed to the present document is a consolidated list of indicators, taken from the 4CT as it stands under the ongoing interinstitutional negotiations. We would particularly like to draw your attention to the result indicators under Specific objective 2: Number 2 " Quantity of illicit drugs seized in the context of cross-border operations by type of product " and number 3 " Quantity of weapons seized in the context of cross-border operations by type of weapon", with the breakdowns of type of drugs and type of weapons proposed by the Commission.

The proposed categories of weapons are based on existing legislation, namely the Council Directive 91/477/EEC of 18 June 1991 on control of the acquisition and possession of weapons. They are more simplified compared to those mentioned in Annex I of Directive 91/477/EEC. Moreover, the proposed categories are also in line with those inside the Schengen Information System, known and used by national authorities.

The types of drugs are based on those used in reports on illicit drugs: the EU Drug Market Report, the European Drug Report as well as the EMCDDA Statistical Bulletin.

We would also like to know if Member States, in a spirit of compromise, could accept the EP amendment on line 139 (Article 4(3) (f):

|             |                                                                                                                     |                                                                                                                                                                                           |                                                                                                                            |                                                                                                                                                                                                                                        |
|-------------|---------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>138.</b> | (f) informant rewards and flash money outside the framework of an EMPACT action.                                    | (f) informant rewards and flash money outside the framework of an EMPACT action.                                                                                                          | (f) informant rewards and flash money outside the framework of an <i>EU policy cycle operational action</i> EMPACT action. | T<br>CSL text provisionally agreed                                                                                                                                                                                                     |
| <b>139.</b> | Where an emergency situation occurs, non-eligible actions referred to in this paragraph may be considered eligible. | Where an emergency situation occurs, non-eligible actions referred to in <del>this paragraph</del> <b>points (a) and (b) of the first subparagraph</b> may be considered eligible. [AM57] | Where an emergency situation occurs, non-eligible actions referred to in this paragraph may be considered eligible.        | T<br>EP: sticks to its position; military actions are very sensitive<br><br>COM: H with BMVI but open to EP changes<br><br>Council: all points, including actions with military purpose should remain eligible in emergency situations |

**Council amendment to Annex VIII**

**Data source for all indicators are the Member States. Indicators cover only activities supported by the fund.**

**Specific Objective 1: Better information exchange**

**Output indicators**

1. Number of participants in training activities (line 500) – *provisionally agreed*
2. Number of expert meetings/workshops/study visits (line 501) – *provisionally agreed*
3. Number of information systems and databases/networks/functionalities/services set up/adapted/maintained (line 502) - *provisionally agreed in substance but exact wording still open*
4. Number of equipment items purchased (line 503) – *provisionally agreed*

**Result indicators**

1. Number of databases and networks made interoperable in the Member States/with EU information systems/with international databases (line 506) - *provisionally agreed in substance but exact wording still open*
2. Number of administrative units that have set up new or adapted existing information exchange mechanisms/procedures/tools/guidance for exchange of information with other Member States/EU agencies/international organisations/third countries (line 507) – *provisionally agreed*
3. Number of participants who consider the training useful for their work (line 508)
4. Number of participants who report three months after the training activity that they are using the skills and competences acquired during the training (line 508)

**Specific Objective 2: Increased operational cooperation**

**Output indicators**

1. Number of cross-border operations (line 527, line 535) – *provisionally agreed*
  - 1.1. Of which number of joint investigation teams (line 527, line 536) – *provisionally agreed*
  - 1.2. Of which number of EU policy cycle operational actions (line 527, line 537) – *provisionally agreed*
2. Number of expert meetings/workshops/study visits/common exercises (line 527) – *provisionally agreed*
3. Number of equipment items purchased (line 529) – *provisionally agreed*
4. Number of transport means purchased for cross-border operations (line 530) – *provisionally agreed*

### Result indicators

1. The estimated value of assets frozen in the context of cross-border operations (line 532) – ***provisionally agreed***
2. Quantity of illicit drugs seized in the context of cross-border operations by type of product<sup>1</sup> (line 533)
3. Quantity of weapons seized in the context of cross-border operations by type of weapon<sup>2</sup> (line 533)
4. Number of cross-border operations in which wildlife were seized (line 533) – ***EP is ready to drop this if Council accepts the other additions***
5. Number of cross-border operations in which cultural goods were seized (line 533) – ***EP is ready to drop this if Council accepts the other additions***
6. Number of administrative units that have developed/adapted existing mechanisms/procedures/tools/guidance for cooperation with other Member States/EU agencies/international organisations/third countries (line 534) – ***provisionally agreed***
7. Number of staff involved in cross-border operations (line 538) – ***provisionally agreed***
8. Number of Schengen Evaluation Recommendations addressed (line 539) – ***provisionally agreed***

### Specific Objective 3: Strengthened capabilities to combat and to prevent crime

### Output indicators

1. Number of participants in training activities (line 557) – ***provisionally agreed***
2. Number of exchange programmes/workshops/study visits (line 557) – ***provisionally agreed***
3. Number of equipment items purchased (line 558) – ***provisionally agreed***
4. Number of transport means purchased (line 559) – ***provisionally agreed***
5. Number of items of infrastructure/security relevant facilities/tools/mechanisms constructed/purchased/upgraded (560) – ***provisionally agreed***
6. Number of projects to prevent crime (line 561)
7. Number of projects to assist victims of crime (line 561)
8. Number of victims of crimes assisted (line 566) – ***provisionally agreed to move 8, 8.1, 8.2 to outputs, no agreement on substance of the indicators except 8***
  - 8.1. Of which number of victims of terrorism (line 566)
  - 8.2. Of which number of victims of child sexual exploitation (line 566)

<sup>1</sup> Breakdown of types of drugs (Based on the categories used in reports on illicit drugs: EU Drug Market Report, the European Drug Report as well as the EMCDDA Statistical Bulletin):

- Cannabis;
- Opioids, including heroin;
- Cocaine;
- Synthetic drugs, including amphetamine-type stimulants (including amphetamine and methamphetamine) and MDMA;
- New psychoactive substances;
- Other illicit drugs.

<sup>2</sup> Breakdown of types of weapons (Based on existing legislation, namely the Council Directive 91/477/EEC of 18 June 1991 on control of the acquisition and possession of weapons. The proposed categories are simplified, compared to those mentioned in Annex I of Directive 91/477/EEC and in line with those inside the Schengen Information System, used by national authorities):

- Weapons of war: automatic firearms and heavy firearms (anti-tank, rocket launcher, mortar, etc.);
- Other short firearms: revolvers and pistols (including salute and acoustic weapons);
- Other long firearms: rifles and shotguns (including salute and acoustic weapons);
- ~~Non-lethal weapons: non-convertible alarm and signal weapons, airsoft and deactivated firearms.~~  
***(Provisionally agreed to delete non-lethal weapons from the breakdown)***

### Result indicators

1. Number of initiatives developed or expanded to prevent radicalisation (line 563, line 561) – ***provisionally agreed***
2. Number of initiatives developed or expanded to protect or support witnesses and whistle-blowers (line 561)
3. Number of critical infrastructure/public spaces with new/adapted facilities protecting against security related risks (line 564) – ***provisionally agreed***
4. Number of joined centres of excellence or common operational support centres created (line 566) - ***EP is ready to drop this if Council accepts the other additions***
5. Number of participants who consider the training useful for their work (line 566)
6. Number of participants who report three months after leaving the training that they are using the skills and competences acquired during the training (line 566)